

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YESIT J. CAMPO, P.A.
Account Number : I20000000190
Phone : (305) 593-2003
Fax Number : (305) 593-0066

I didn't receive incorporation
of UTEC, Inc. → 03-21-02.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

UTEC, INC

Certificate of Status	0
Certified Copy	1
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T. SMITH MAR 21 2002

(H020000579381)

CERTIFICATE OF INCORPORATION
OF
UTEC, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

UTEC, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9572 N.W. 41 Street
Miami, FL 33178

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Yesit J. Campo, P. A.**
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN MERITT
9572 N. W. 41 Street
Miami, FL 33178

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

John Meritt
President

9572 N. W. 41 Street
Miami, FL 33178

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

John Meritt
9572 N. W. 41 Street
Miami, FL 33178

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 5 day of March, 2002.



John Meritt

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSED:

That **UTEC, INC.**, desiring to organize under the laws of the state of Florida has appointed 9572 N. W. 41 Street., Miami, FL 33178 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of **UTEC, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 5 day of, March, 2002


John Meritt
Registered Agent

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**